

WILKES EAST NEIGHBORHOOD ASSOCIATION
Board Meeting – May 24, 2010

Lee Dayfield called the meeting to order 6:35 pm
Present: Billy Simmons, Curt Duvall, Nancy Pyburn, Lee Dayfield, Bob Lundbom
Excused: Kris Freiermuth and Marc Thornsby

- * Board reviewed minutes of April 26, 2010 Board Meeting
 - Billy moved to accept as written
 - Curt second
 - Unanimous aye vote

Treasurer's Report - Billy

Many thanks to Eastrose Unitarian Fellowship for the generous contribution to NADAKA
WENA Fund report
Coalition Fund report

Use of special funds discussed. Ideas include seeking grant matches, permanent acquisitions, forming a non-profit

Land Use Report – Curt

Teeney Foods will double size and add staff. 5-6 months construction and looking for investors
PreApplication submitted for expansion at Eco-Car Wash at 181st and Glisan
PreApplication submitted for a charter school at the old Rite Aid site at 181st and Glisan
7000 sq.ft. classroom for Elementary instruction
Food would be supplied by Reynolds S.D.
Proposed staggered schedule to alleviate traffic concerns
School would be operated by KNOVA

Old Business

Bob reported Spanish Language translations via computer looks like it will work. Draft should be ready in about a week.

Ad Policy suggestions for discussion submitted by Marc via email

- Preference given to paid ads when space permits
- Paid ads permitted on web site and newsletter with discount when combined
- Provide free space for public service announcements i.e. low-cost/subsidized services in conjunction with a government entity
- Announcements (non ads) must be "news style" press releases containing no endorsement or commentary
- Announcements must be for products or services relevant to WE residents
- Announcements must be relevant to the public and not special interest or private groups
- Offensive, illegal, or political ads not to be accepted
- Announcements to appear on web site only

Discussion postponed until next meeting.
Many thanks to Marc for the submission

Kris is tracking grant dollars

Maegan Vidal of Mount Hood Medical has confirmed presentation at next Annual Meeting

NADAKA Report – Lee (submitted written report. Below is summary)

Clean up Schedule

- May 16 – 36 volunteers including Gresham High School Seniors, Mult. County crew, Providence Elderplace, and Geocaching group.
- June 19 – Geocaching
- July 24- Mormon Church Day of Service

All clean ups are from 9 am to 1 pm unless otherwise stated

Lee and Erica Martin took a plant and thank you letter to Hollydale Elementary for their help at the park

Lee attended SOLV breakfast and gave speech about NADKA – partnership

Audubon Bird walk May 27

Nelson Property master plan goes before City Council June 1

Metro Grant funds used to purchase Dogipot for North entrance. Bench ordered for South meadow.

Lee is working on establishing partnership with Gresham H.S.

Coalition Report - Curt

Coalition is urging neighborhood participation in keeping streets clean

Adopt a Street ????

Possible agenda item for August meeting

Bob will post on web site

Plaza Del Sol summer schedule

New Business

Marc and Lee on Gresham strategy Committee to save parks

Possible creation of Parks District to include Troutdale, Wood Village, Fairview, and Gresham

Trust for Public Land doing a feasibility study. They were instrumental in Tualatin Hills Parks District with very

Successful outcomes.

Bob will copy the DVD of their procedures

No action required at this time

Possible agenda item for August Meeting

Billy moved to adjourn

Curt second

Unanimous agreement

Adjourned at 8 pm